



**Reliance  
Investments  
Limited**

(Incorporated in Pakistan)

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF RELIANCE INVESTMENTS LIMITED**

Meeting of the Board of Directors of *Reliance Investments Limited* (Formerly: Noman Abid Investment Management Limited), the Company, will be held on Saturday 08<sup>th</sup> October, 2011 at 3.00 pm at our new address:

*“Executive Suite 214, Second Floor, The Plaza, Block 9, Clifton Karachi”*

to transact the following business:

Agenda:

1. To confirm the minutes of the last Board of Directors meeting of the Company.
2. To ratify the resolutions passed by circulation from the date of previous board meeting to date
3. To approve the Annual Accounts of the Company and Reliance Income Fund for the year ended June 30, 2011.
4. To fix the date of Sixth Annual General Meeting of the Company
5. To transact any other business with the permission of the Chair.

  
\_\_\_\_\_  
**Waseem Ahmed Khan**  
Company Secretary

Dated: October 02, 2011